

# ARIZONA HISPANIC FRAUD PREVENTION OUTREACH FORUM

ASU - West  
4701 W. Thunderbird Ave.  
University Center Bldg.  
La Sala A Room  
Phoenix, Arizona

July 26, 2005

## AGENDA

- 8:00 - 8:30**      **REGISTRATION AND CONTINENTAL BREAKFAST**  
**MEDIA SIGN-IN**
- 8:30 - 8:45**      **OPENING REMARKS**  
♦ *Paul Charlton, United States Attorney, District of Arizona*  
♦ *Tom Syta, Assistant Director, Western Region, Federal Trade Commission*  
♦ *Janice Somerset, Deputy Chief Inspector, Field Operations South, U.S. Postal Inspection Service*
- 8:45 - 9:15**      **MEDIA AVAILABILITY/Q & A**
- 9:15 - 10:15**      **LAW ENFORCEMENT OVERVIEW AND INTRODUCTIONS**
- 10:15 - 10:30**      **BREAK**
- 10:30 - 11:40**      **OVERVIEW OF FRAUD AFFECTING HISPANIC CONSUMERS - DISCUSSION GROUPS**  
*What frauds affect the Hispanic and Spanish-speaking community? How are Hispanics affected by these frauds? What trends will we see in the future?*
- 11:40 - 12:00**      **REPORTS ON FRAUD - REPORTS FROM DISCUSSION GROUPS**  
*Spokesperson from each Group*
- 12:00**              **LUNCH (PROVIDED) (GUEST SPEAKER – TBD)**
- 1:00 - 2:15**      **OUTREACH PANEL**  
Note: this is a moderated discussion open to questions from the audience.
- 2:15 - 2:25**      **BREAK**
- 2:25 - 3:00**      **ADDRESSING FRAUD IN THE HISPANIC COMMUNITY - DISCUSSION GROUPS**  
*What are government and community organizations currently doing to combat these problems? Have educational efforts been effective? What kind of educational efforts should we undertake in the future? With whom may we partner to conduct these efforts? How does enforcement address frauds in the community? What can we do to encourage an increased reporting of consumer problems in the community?*
- 3:00 - 3:20**      **REPORTS ON EDUCATION AND ENFORCEMENT - REPORTS FROM DISCUSSION GROUPS**  
*Spokesperson from each Group*
- 3:20 - 3:30**      **CLOSING REMARKS**

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This Outreach Forum is co-sponsored by the following agencies:



U.S. Postal Inspection  
Service



Federal Trade  
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United States  
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